

MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION
FINANCE - TECHNOLOGY- PLANNING COMMITTEE

FEBRUARY 15, 2001
EOB LOBBY CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Commissioner Fernando Bren, Chair
Commissioner Leonard Marco
President Ken Fisher, GWGVFD
Captain Craig Mickel, DFRS
Frank Kaleyias, MCFB

OTHERS PRESENT:

Gordon A. Aoyagi, MCFRS
Neil Shorb, MCFRS
George Giebel, MCFRS
Leslie Rueker, DMG-Maximus
Steve Kurtz, GWGVFD
Matthew Trivett, IAFF Local 1664
Richard Riffe, MCFRS
Steve Lamphier, MCFRS
Scott Gutschick, MCFRS
Joseph Weisgerber, MCFB
Kenneth Patwood, GWGVFD
District Chief Elwood Ey, DFRS
Beth Feldman, MCFRS
Annette Cheng, MCFRS

1- CALL TO ORDER
(Committee Chair Bren)

The meeting of the Finance, Technology and Planning Committee was called to order by Committee Chair Bren at 7:45 a.m. in the EOB lobby conference room at 101 Monroe Street, Rockville, Maryland.

2- APPROVAL OF FEBRUARY 15, 2001 MEETING MINUTES

A MOTION was made by Commissioner Marco to approve the minutes of February 15, 2001 meeting of the Finance, Technology and Planning Committee. MOTION SECONDED by President Fisher and PASSED unanimously.

3- MCFRS APPARATUS MAINTENANCE RECORDS REPORT

Mr. Leslie Rueker, Jr. of DMG-Maximus gave a presentation on the apparatus maintenance record-keeping process. Handouts were distributed at the meeting.

President Fisher stated that the AFS needs direction on how to handle this matter. Fire Administrator Aoyagi reported that comments and suggestions only are requested from the AFS.

4- ACQUISITION OF FIRE AND RESCUE VEHICLES POLICY

Mr. Giebel presented a draft County-wide policy for the acquisition of Fire and Rescue apparatus.

Fire Administrator Aoyagi reported that he will consult with the ASC on how to minimize the minimum specifications list to a one page document titled "Performance Document".

Upon completion of the policy, Commissioner Marco will coordinate with the LFRDs to schedule an evening meeting to discuss this subject.

5- SUBCOMMITTEE REPORTS:

- **Apparatus/Facilities Subcommittee**

President Fisher reported that the Apparatus/Facilities Subcommittee's meeting is scheduled for February 20, 2001 to discuss various issues related to the EMS Unit Replacement report and the Support Vehicle Assignment Criteria.

- **Finance Subcommittee**

Commissioner Marco reported that he received comments from the LFRDs about the discrepancy with regard to the 508 reports.

- **Planning Subcommittee**

Commissioner Freeman was absent from the meeting. District Chief Ey of the Research and Planning Office reported that the Draft Potomac Master Plan has two general sites for the Travilah fire station located in the vicinity of Shady Grove Road and Darnestown Road. He advised that the Truck Study is underway. The Work Group is currently focusing on various issues related to Extrication 16 and Rescue Squad 21. District Chief Ey also reported that the Phase 2 Work Group met with the Cabin John Park VFD to discuss their segment of the Phase 2 study.

Mr. Gutschick presented the preliminary conclusions of the Station Area 30 study, and Captain Mickel reported on the statistics for the study.

- **Technology Subcommittee**

Fire Administrator Aoyagi reported on Technology issues. The report highlighted the: MCFRS IT Strategic Plan, Public Safety 2000, Vehicle Management System, Distance-Based Learning, Research/Technology/Planning, and Code Enforcement – Electronic Filing

Committee Chair Bren suggested that the Committee receive the report, and requested that this item be put on the March agenda for further discussion.

4. ADJOURNMENT

A MOTION was made by Commissioner Marco to adjourn the meeting. MOTION SECONDED by Captain Mickel and PASSED unanimously.

The meeting was adjourned at 9:50 a.m.

